

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P
Account Number : I20060000135
Phone : (305) 789-3200
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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION**RELIANCE-THEATRE PLACE ASSOCIATES, LTD.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

RECEIVED

07 APR -5 AM 7:05

SECRETARY OF STATE
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**CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF LIMITED PARTNERSHIP
OF RELIANCE-THEATRE PLACE ASSOCIATES, LTD.**

Pursuant to the provisions of Section 620.109 of the Florida Statutes, Reliance-Theatre Place Associates, Ltd., a Florida limited partnership, whose certificate was filed with the Florida Department of State on July 13, 2006, adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: Amendment: Article 4 is being amended to read as follows:

4. The names and addresses of the general partners of the partnership are as follows:

Reliance-Theatre Place, LLC
805 East Broward Boulevard, Suite 200
Fort Lauderdale, FL 33301

FLCT Theatre Place, LLC
516 NE 13th Street
Fort Lauderdale, FL 33304

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SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned have signed this Certificate of Amendment to Certificate of Limited Partnership as General Partners pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: April 3, 2007

Reliance-Theatre Place, LLC, a Florida limited liability company, as a General Partner

By: 

Robert O. Jackson, Manager

FLCT Theatre Place, LLC, a Florida limited liability company, as a General Partner

By: The Fort Lauderdale Childrens' Theatre, Inc., a Florida non-for-profit corporation, as its sole member

By: 

Name: Janet L. Erlick

Title: Manager

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